



St. Charles Parish

Meeting Agenda

Parish Council

Agenda

St. Charles Parish Courthouse
15045 Highway 18
P. O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.gov>

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

Monday, February 4, 2013

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

Reverend Gary Keene
First Baptist Church of Luling

PLEDGE

Reverend Gary Keene
First Baptist Church of Luling

APPROVAL OF MINUTES

Regular Meeting - January 22, 2013
Special Meeting - January 28, 2013

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 **2013-0028** (2/4/2013, Tastet)
 Proclamation: "Uth Mardi Gras Fest"
- 2 **2013-0029** (2/4/2013, Fauchaux)
 Proclamation: "Krewe of Lul Day"
 Dedication to Mr. Stanley Francis Keller, III
- 2013-0030** (2/4/2013, St. Pierre, Jr.)
 In Recognition: Mr. Bill Sirmon and Mrs. Edie Hanisee Sirmon - King and Queen, Krewe of Lul
- 2013-0031** (2/4/2013, St. Pierre, Jr.)
 In Recognition: Mr. Glynn Boyd - 2013 Grand Marshall, Krewe of Lul

- 3 **2013-0032** (2/4/2013, Hogan)
Proclamation: "Krewe of Des Allemands Day"
- 2013-0033** (2/4/2013, St. Pierre, Jr.)
In Recognition: Mr. Alvin "Abby" Dufrene, Sr. and Mrs. Janice Horn Dufrene - King and Queen,
Krewe of Des Allemands
- 2013-0034** (2/4/2013, St. Pierre, Jr.)
In Recognition: Ms. March Schaubhut Dufrene - 2013 Grand Marshall, Krewe of Des Allemands
- 4 **2013-0035** (2/4/2013, Benedetto)
Peanut Butter Collection Drive - Mr. Quinn Landry, St. Charles Hospital and Reverend Robert Zehr,
President of Social Concerns

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2013-0038** (2/4/2013, St. Pierre, Jr.)
Mr. Doug Rhodes, Entergy - Presentation of a \$25,000 Check for the Wetland Watchers Project
- 2013-0025** (2/4/2013)
Department of Parks & Recreation
- 2013-0026** (2/4/2013, St. Pierre, Jr.)
Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, February 18, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 5 **2013-0021** (1/22/2013, St. Pierre, Jr., Department of Public Works)
An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and CERES Environmental Services, Inc. for Disaster Debris Removal & Recovery Services, Parish Project No. P090501.

Legislative History:

1/22/13 Parish President Introduced
1/22/13 Parish Council Publish/Scheduled PH
- 15 **2013-0022** (1/22/2013, St. Pierre, Jr., Department of Public Works)
An ordinance to approve and authorize the execution of an Engineering Services Contract with Meyer Engineers, Ltd. for the design of Parish Project No. P130101, Cousins Pump Station Discharge Culvert Replacement.

Legislative History:

1/22/13 Parish President Introduced
1/22/13 Parish Council Publish/Scheduled PH

40 **2013-0023** (1/22/2013, Hogan)

An ordinance to name an unnamed 50' Private Access Servitude in S. Ciravola Estates, Boutte as Ciravola Lane for permitting and 911 addressing purposes.

Legislative History

1/22/13 Council Member(s) Introduced

1/22/13 Parish Council Publish/Scheduled PH

41 **2013-0024** (1/22/2013, St. Pierre, Jr., Department of Parks and Recreation)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC. to provide design services for the Ashton Park Development in Luling.

Legislative History

1/22/13 Parish President Introduced

1/22/13 Parish Council Publish/Scheduled PH

RESOLUTIONS63 **2013-0037** (2/4/2013, St. Pierre, Jr., Grants Office)

A resolution to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for the FY 2012-2013 Local Government Assistance Program for funding in the amount of \$145,560.00 for the St. Charles Parish Courthouse Security Entrance project, LGAP File # 1213-STC-0001.

Legislative History

2/4/13 Parish President Introduced

74 **2013-0027** (2/4/2013, Hogan)

A resolution in support of a request made to Senator Gary L. Smith, Jr., and Representative Gregory A. Miller to have the Louisiana Department of Transportation and Development to develop a project to raise Highway 90 approximately 3 feet at the Paradis Canal during the 2013 Legislative Session to allow the Sunset Drainage District to tie its levee into Highway 90 in order to eliminate the weakness in the District's hurricane protection system caused by having the low elevation of Highway 90 at this location.

Legislative History

2/4/13 Council Member(s) Introduced

APPOINTMENTS75 **2012-0454** (1/7/2013)

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Council will confirm nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Ronald J. Perry. Unexpired term to begin immediately and expire May 31, 2016.

Nominee: Mr. Carmine F. Frangella

Legislative History

5/21/12 Parish Council Enacted Legislation

Mr. Ronald J. Perry appointed to the Planning & Zoning Commission as the District VI Representative on May 21, 2012, per Resolution No. 5915.

Term: May 31, 2012 - May 31, 2016

1/7/13	Parish Council	Vacancy Announced	
1/22/13	Parish Council	Nomination(s) Accepted	
Nominee: Councilwoman Fletcher nominated Mr. Carmine Frangella			
1/22/13	Parish Council	Close Nomination(s) for	Pass

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 2/7/13, 7PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/13/13, 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 2/14/13, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 2/18/13, 5PM, Sheriff's Office - Judge Edward Dufresne Parkway, Luling

ANNOUNCEMENTS

KREWE OF LUL PARADE: Saturday, 2/9/13, 12PM, Luling
KREWE OF DES ALLEMANDS PARADE: Sunday, 2/10/13, 1PM, Des Allemands
PARISH HOLIDAY: Monday, 2/11/13 - President's Day (observed)
PARISH HOLIDAY: Tuesday, 2/12/13 - Mardi Gras

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.